

**VIRGINIA BOARD OF MEDICINE
BOARD RETREAT**

December 4-5, 2009

CALL TO ORDER: Dr. Piness called the meeting to order.

MEMBERS PRESENT: Jane Piness, MD, President
Karen Ransone, MD, Vice-President
Valerie Hoffman, DC, Secretary/Treasurer
Clara Adams-Ender, RN, MSN, USA Retired
Deeni Bassam, MD
Sandra Anderson Bell, MD
Malcolm Cothran, MD
Claudette Dalton, MD
William Epstein, MD
Stephen Heretick, JD
Jennifer Lee, MD
Stuart Mackler, MD
Roderick Mathews, JD
Juan Montero, MD
Wayne Reynolds, DO
Michael Signer, PhD, JD

MEMBERS ABSENT: Gopinath Jadhav, MD
Ellen Shapiro, DPM

The presentations/topics proceeded as per the agenda. Each generated questions for the presenters and discussion by the Board.

Of particular note are that Dr. Lee agreed to work on a set of orientation modules for the Board, and Mr. Heretick gave an inspired description of the duties and responsibilities of a Board member.

Prior to adjournment, all attendees indicated that the two-day session had been useful in terms of information, purpose and mutuality.

All agreed that such sessions would be advisable once a year or every two years and would enhance the functioning of the individual Board members and the collective.

Jane Piness, MD,
President

William L. Harp, M.D.
Executive Director